
Coventry Shareholder Committee

Time and Date

2.00 pm on Tuesday, 23 April, 2024

Place

Committee Room 3 - Council House

Public Business

1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 10)

(a) To agree the Minutes of the previous meeting held on 26 September, 2023

(b) Any matters arising

4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the private items of business for the reasons shown in the reports.

5. **Strategic Energy Partnership Performance Update and Strategic Business Plan for 2024-2029 and Annual Business Plan for 2024/25**
(Pages 11 - 36)

Report of the Director of Innovation and the Director of Regeneration and Economy

6. **Business Planning Cycle for 2024-25 for the Coventry Municipal Holdings Group** (Pages 37 - 44)

Report of the Director of Finance and Resources

7. **Coventry and Warwickshire Growth Hub Business Plan (Financial Year 2023/24 to 2025/26)** (Pages 45 - 52)

Report of the Director of Finance and Resources

8. **UKBIC Business Plan 2024/25** (Pages 53 - 58)

Report of the Director of Finance and Resources

9. **Any other item of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Private Business

10. **Strategic Energy Partnership Performance Update and Acceptance of Strategic Business Plan for 2024-2029 and Annual Business Plan for 2024/25** (Pages 59 - 146)

Report of the Director of Innovation and the Director of Regeneration and Economy

(Listing officer: A Livesey: e mail anna.livesey@coventry.gov.uk)

11. **Business Planning Cycle for 2024-25 for the Coventry Municipal Holdings Group** (Pages 147 - 262)

Report of the Director of Finance and Resources

(Listing officer: M Phillips e mail: mike.phillips@coventry.gov.uk)

12. **Coventry and Warwickshire Growth Hub Business Plan** (Pages 263 - 306)

Report of the Director of Finance and Resources

(Listing officer: S Weir. E mail Steve.weir@coventry.gov.uk)

13. **UKBIC Business Plane 2024/25** (Pages 307 - 332)

Report of the Director of Finance and Resources

(Listing officer: S Weir. E mail Steve.weir@coventry.gov.uk)

14. **Any other item of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

Julie Newman, Chief Legal Officer, Council House, Coventry

Monday, 15 April 2024

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Suzanne Bennett email: lara.knight@coventry.gov.uk / suzanne.bennett@coventry.gov.uk

Membership: Councillors L Bigham, R Brown, K Caan, G Duggins (Chair), P Hetherington, AS Khan, J O'Boyle, K Sandhu, P Seaman and D Welsh

Public Access

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

Lara Knight / Suzanne Bennett
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